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10 Attorneys for Defendant
11 Windsor Quality Food Company, Ltd.

12 UNITED STATES DISTRICT COURT
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14 NORTHERN DISTRICT OF CALIFORNIA
15

16 MONTEREY GOURMET FOODS, INC.,
17 a Delaware corporation,

18 Plaintiff,

19 vs.

20 WINDSOR QUALITY FOOD
21 COMPANY LTD., a Texas Limited
22 Partnership; and DOES 1 through 20,
23 inclusive,

24 Defendants.
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No. C08-01316 (JCS)

CONSENT TO PROCEED BEFORE A
UNITED STATES MAGISTRATE JUDGE

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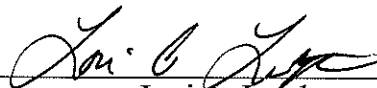
1 CONSENT TO PROCEED BEFORE A UNITED STATES MAGISTRATE JUDGE

2 In accordance with the provisions of Title 28, U.S.C. Section 636(c), the undersigned
3 party in the above-captioned civil matter hereby voluntarily consents to have a United States
4 Magistrate Judge conduct any and all further proceedings in the case, including trial, and order
5 the entry of a final judgment. Appeal from the judgment shall be taken directly to the United
6 States Court of Appeals for the Ninth Circuit.

7
8 Dated: March 27, 2008

9 CARR, McCLELLAN, INGERSOLL, THOMPSON & HORN
10 Professional Law Corporation

11 By: _____



Lori A. Lutzker

Attorneys for Defendant

12 Windsor Quality Food Company, Ltd.
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PROOF OF SERVICE

I declare that I am employed in the County of San Mateo, California. I am over the age of eighteen (18) years and not a party to this action. My business address is 216 Park Road, P.O. Box 513, Burlingame, California 94011-0513.

I certify that the original papers filed with the Court and all copies of papers, documents, and exhibits, whether filed with the Court or served on other parties, are prepared on recycled paper.

I am readily familiar with this business' practice for collection and processing of correspondence for mailing with the United States Postal Service and know that this correspondence would be deposited with the United States Postal Service this day in the ordinary course of business.

On the date set forth below, I served the attached:

**CONSENT TO PROCEED BEFORE A UNITED STATES MAGISTRATE
JUDGE**

by placing a true copy thereof in a sealed envelope and placing this envelope for collection and mailing this date following the ordinary business practices of Carr, McClellan, Ingersoll, Thompson & Horn for deposit of correspondence in the United States Postal Service, addressed as follows:

John H. Patton
Kathryn J. Allen
Shapiro Buchman Provine & Patton LLP
1333 N. California Boulevard, Suite 350
Walnut Creek, CA 94596
Facsimile: (925) 944-9701

Executed on March 27, 2008, at Burlingame, California.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.



Douglas D. Collins